2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 13, 2006 08:00 AN Secretary of State **DOCUMENT # P96000080922** 1. Entity Name BROWN GROUP, INC. Principal Place of Business Malling Address 1507 LAKELAND HILLS BLVD. 1507 LAKELAND HILLS BLVD. SUTTE 101 SUITE 101 LAKELAND, FL 33805 LAKELAND, FL 33805 03022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3400742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE BARKER, HAROLD E DICESARE DAVIDSON & BARKER, PA 5640 S FLORIDA AVENUE IN THIS SPACE LAKELAND, FL 33813 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 11101111114567115 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 193723706-80021-017-158.75 OFFICERS AND DIRECTORS 10. OD TITLE BROWN, DEBRA MAME STREET ADDRESS 1436 HAMMOCK SHADE DR CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME BROWN, DEBRA A STREET ADDRESS 1436 HAMMOCK SHADE DRIVE LAKELAND, FL 33809 CITY-51-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-51-22 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under calls; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP